



City of Austin

301 W. Second Street
Austin, TX

Agenda

Austin Housing Finance Corporation

Steve Adler

Kathie Tovo

Ora Houston

Delia Garza

Sabino "Pio" Renteria

Gregorio Casar

Ann Kitchen

Jimmy Flannigan

Leslie Pool

Ellen Troxclair

Alison Alter

Thursday, October 19, 2017

10:30 AM

Austin City Hall

AGENDA

The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda.

Consent

1. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by the Austin Geriatric Center, Inc., or an affiliated entity, for the rehabilitation of the senior housing units in the Rebekah Baines Johnson Center and the development of additional new affordable senior housing at the site, located at 21 Waller Street.
2. Conduct a public hearing and receive public comment regarding the issuance of up to \$20,000,000 dollars of Multi-family Housing Revenue Bonds to be issued by the Austin Housing Finance Corporation to finance the development by Austin DMA Housing III, LLC, or an affiliated entity, for a proposed affordable multi-family development for seniors to be known as The Nightingale and located at 5900 Charles Merle Drive in the Goodnight Ranch Planned Unit Development.

District(s): District 2

3. Conduct a public hearing and receive public comment regarding the issuance of up to \$50,000,000 dollars of Multi-family Housing Revenue Bonds to be issued by the Austin Housing Finance Corporation to finance the rehabilitation of the senior housing units in the Rebekah Baines Johnson Center and the development of additional new affordable senior housing at the site, located at 21 Waller Street by the Austin Geriatric Center, Inc., or an affiliated entity.

District(s): District 3

4. Approve a resolution appointing Interim Assistant City Manager Joe Pantalione as a Director and President of Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, the Villas on Sixth Non-Profit Corporation, Austin Housing Finance Corporation Village on Little Texas Non-Profit Corporation, the Austin Housing Finance Corporation Aldrich 51 Non-Profit Corporation, and the Austin Housing Finance Corporation 1034 Clayton Lane Non-Profit Corporation to fill the vacancies left by former Assistant City Manager Bert Lumbreras.
5. Approve a resolution to be submitted to the Texas Department of Housing and Community Affairs by Austin DMA Housing III, LLC, or an affiliated entity, supporting an allocation of low income housing tax credits for new construction of senior housing to be known as The Nightingale and located at 5900 Charles Merle Drive in the Goodnight Ranch Planned Unit Development, and acknowledging that the City of Austin has more than twice the state average of units per capita supported by low income housing tax credits or private activity bonds at the time of application.

District(s): District 2

Adjourn